

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The State Of New York To Accept Funding Under The American Recovery And Reinvestment Act (ARRA) For The Nutrition Program For The Elderly - Amending The 2009 Ulster County Budget – Office For The Aging**

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, pursuant to Resolution No. 155 dated May 13, 2009, the Ulster County Office for the Aging was authorized to apply to the New York State Office for the Aging for Funding from the 2009 American Recovery and Reinvestment Act for Congregate and Home Delivered Meals Programs, and

WHEREAS, Ulster County Office for the Aging applied for such funds, which are to be utilized for the expansion of the current Title III –C-1 and Title III-C-2 Congregate and Home Delivered Meal Programs, for the period beginning March 18, 2009 thru December 31, 2009, and

WHEREAS, the Director of Office for the Aging of Ulster County has received a Notice of Award in the amount of \$54,273.00 (\$49,346.00 ARRA funds and \$4,927.00 NSIF funds) with the stipulation that the County will contribute local matching funds in the amount of \$6,488.00 (representing ten percent of program service costs at \$4,981.00 and twenty-five percent of administrative costs at \$1,507.00), and

WHEREAS, the County estimates revenue from program participants in the amount of \$8,855.00, and

WHEREAS, total project program costs equal \$69,616.00 (\$49,978.00 for Congregate Meals and \$19,638.00 for Home-Delivered Meals), and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2865-4862 (App. #)	Nutrition Program	\$63,128.00

Resolution No. 190 June 10, 2009

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A3-2865-2083	Nutrition	\$ 8,855.00
A3-2865-4802	Federal Aid (Stimulus)	\$49,346.00
A3-2865-4802 (Rev. #'s)	Federal Aid (NSIP)	\$ 4,927.00

**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
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A4-1331-4553 (App. #)	Contingent Account	\$ 6,488.00
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<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
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A4-2865-4862 (App. #)	Nutrition Programs	\$ 6,488.00
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and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement and any subsequent amendments thereto, with the State of New York State Office for the Aging, to accept American Recovery and Reinvestment Act (ARRA) funding in the amount of \$49,346.00 and NSIP funding in the amount of \$4,927.00, for expansion of the current Title III –C-1 and Title III-C-2 Congregate and Home Delivered Meal Programs, for the period beginning March 18, 2009 thru December 31, 2009, and, be it further

RESOLVED, that the County will contribute local budgeted matching funds in the amount of ten percent of program service costs and twenty-five percent of administrative costs, for a total local share of \$6,488.00, and

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0  
(Absent: Legislators Aiello, Lomita, R.A. Parete, Roberti and Sheeley)

**FINANCIAL IMPACT:**

\$69,616.00 – ADDITIONAL APPROPRIATIONS – NUTRITION PROGRAMS  
\$ 8,855.00 – ADDITIONAL REVENUES – PROGRAM PARTICIPANTS  
\$49,346.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (ARRA)  
\$ 4,927.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (NSIP)  
\$ 6,488.00 – TRANSFER FROM CONTINGENCY – BUDGETED

0634

STATE OF NEW YORK  
ss:  
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10<sup>th</sup> Day of June, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 12<sup>th</sup> Day of June in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
12<sup>th</sup> Day of June, 2009.

Approved by the County Executive this  
18<sup>th</sup> Day of June, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

/s/ Michael P. Hein  
Michael P. Hein, County Executive